

Meeting Date: 9/6/2016

Report Type: Consent

Report ID: 2016-00915

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated August 23, 2016.

Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-August 23, 2016 DRAFT Council Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 8/24/2016 1:10:48 PM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT Minutes noting the action taken by the legislative body. The DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, Vice Mayor, District 7
Larry Carr, Mayor Pro Tem, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
John Colville, Interim City Treasurer

City of
SACRAMENTO

DRAFT Minutes

City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency

City Hall-Council Chamber
915 I Street, 1st Floor

Published by the Office of the City Clerk
(916) 808-5163

Tuesday, August 23, 2016
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group. **Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts meeting agendas on the City website, at City Hall as well as offsite meeting locations. The order and estimated time for agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The agenda provides a general description and staff recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. All meeting materials are also available at the meeting for public review. Contracts subject to the 10-day review period, as required by the Council Rules of Procedure, can be found on the City's website at: <http://portal.cityofsacramento.org/Clerk/Contract-Posting>

City Council meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. Live video streams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

DRAFT MINUTES

Tuesday, August 23, 2016

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Vice Mayor Rick Jennings at 6:03 p.m. Tuesday, August 23, 2016 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby (departed 6:20), Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer

Members Absent: Allen Warren and Mayor Kevin Johnson

Pledge of Allegiance— led by Boy Scout Troop 136

Closed Session Report – None.

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Hanson / Member Jeff Harris

Yes: Members Angelique Ashby, Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer

Absent: Member Allen Warren and Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Approval of City Council Meeting Minutes

Report # 2016-00858

Location: Citywide

Action: Passed **Motion No. 2016-0246** approving the City Council Meeting Minutes dated August 9, 2016.

Contact: Shirley Concolino, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

2. Supplemental Agreement for Outside Legal Services

Report # 2016-00855

Location: Citywide

Action: Passed **Motion No. 2016-0247** authorizing the City Attorney to execute a Supplemental Agreement with Liebert Cassidy Whitmore in an amount not to exceed \$225,000 for outside legal services.

Contact: Brett Witter, Supervising Deputy City Attorney, (916) 808-5346, Office of the City Attorney

- 3. Memorandum of Understanding between the Sacramento City Employees' Retirement System and the City of Sacramento Regarding Investment Support Services Provided by Bloomberg, L.P.**
Report # 2016-00838
Location: Citywide
Action: Passed **Resolution No. 2016-0296** approving the Memorandum of Understanding between the Sacramento City Employees' Retirement System and the City of Sacramento regarding an agreement with Bloomberg, L.P. for investment-support services.
Contact: Bob Tokunaga, Chief Investment Officer, (916) 808-5340, John Colville, Interim City Treasurer, (916) 808-8297, Office of the City Treasurer
- 4. Declaration of Official Intent to Reimburse the City from Bond Proceeds for Certain Expenditures Related to the Accelerated Meter Installation and Pipe Replacement Program; Designation of Bond Counsel and Disclosure Counsel**
Report # 2016-00865
Location: Citywide
Action: Passed **Resolution No. 2016-0297:** 1) declaring the City's "official intent" to reimburse itself from bond proceeds for certain expenditures related to the Accelerated Meter Installation and Pipe Replacement Program; and 2) designating Orrick, Herrington & Sutcliffe LLP to serve as bond counsel and Stradling Yocca Carlson & Rauth to serve as disclosure counsel for the issuance of water-system revenue bonds.
Contact: John Colville, Interim City Treasurer, (916) 808-8297; Brian Wong, Debt Manager, (916) 808-5811, Office of the City Treasurer
- 5. (Pass for Publication) Nomination of the Murphy Residence for Listing in the Sacramento Register of Historic & Cultural Resources as a Landmark (M15-019)**
Report # 2016-00861
Location: 1967 13th Avenue, District 4
Action: 1) Reviewed an Ordinance listing the Murphy Residence at 1967 – 13th Avenue in the Sacramento Register of Historic & Cultural Resources (Sacramento Register) as a Landmark and specifying the building's significant features and characteristics; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c) to be considered on August 30, 2016.
Contact: Ethan Meltzer, Junior Planner, (916) 808-5879, Community Development Department
- 6. (Pass for Publication) Nomination of the H.L. Nelson House for listing in the Sacramento Register of Historic & Cultural Resources as a Landmark (M15-020)**
Report # 2016-00862
Location: 2626 P Street, District 4
Action: 1) Reviewed an Ordinance listing the H. L. Nelson House at 2626 P Street in the Sacramento Register of Historic & Cultural Resources (Sacramento Register) as a Landmark and specifying the building's significant features and characteristics; and 2) passed for publication the Ordinance title as required by Sacramento City Charter 32(c), to be considered on August 30, 2016.
Contact: Ethan Meltzer, Junior Planner, (916) 808-5879, Community Development Department

- 7. Ordinance Amending Sections 3.76.040, 5.88.040, 5.88.060, 5.88.070, and 9.04.055 of the Sacramento City Code Relating to Vending on Sidewalks and Boardwalks in Old Sacramento** (Passed for Publication 08/16/2016; Published 08/19/2016)
Report # 2016-00881
Location: Citywide
Action: Passed **Ordinance No. 2016-0030** amending sections 3.76.040, 5.88.040, 5.88.060, 5.88.070, and 9.04.055 of the Sacramento city code relating to vending on sidewalks and boardwalks in Old Sacramento.
Contact: Bruce Monighan, Urban Design Manager, (916) 808-1241; Joy Patterson, Principal Planner, (916) 808-5607, Community Development Department
- 8. Agreement: FY2016/17 Sacramento Metropolitan Cable Television Commission for Technology Upgrades to the Council Chambers and Historic Hearing Room**
Report # 2016-00860
Location: Citywide
Action: Passed **Motion No. 2016-0248** ratifying an agreement with the Sacramento Metropolitan Cable Television Commission for technical upgrade services for Council Chambers and Historic Hearing Room in the amount of \$124,957.
Contact: Darin Arcolino, IT Manager, (916) 808-0403; Ignacio Estevez, IT Manager, (916) 808-7349; Maria MacGunigal, Chief Information Officer, (916) 808-7998, Information Technology Department
- 9. Rodrigo 'Rod' Rodriguez Jr. Soccer Field Security Fencing Project at Oak Park**
Report # 2016-00849
Location: District 5
Action: Passed **Resolution No. 2016-0298:** 1) establishing a new Capital Improvement Project (CIP) for Rodrigo 'Rod' Rodriguez Jr. Soccer Field Security Fencing Project at Oak Park as L19144600; and 2) appropriate \$97,000 from Quimby Act available fund balance (Fund 2508) to L19144600.
Contact: C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation
- 10. Change Order No. 2 - Measure U Irrigation Improvements (L19706000)**
Report # 2016-00859
Location: District 6
Action: Passed **Motion No. 2016-0249:** 1) authorizing the City Manager, or City Manager's designee, to execute Change Order No. 2 for Measure U Irrigation Improvements in the amount of \$34,166 for City Contract 2016-0164 between the City and Saenz Landscape Construction; and 2) resetting the City Manager's authority.
Contact: C. Gary Hyden, Park Planning and Development Manager, (916) 808-1949, Department of Parks and Recreation

- 11. Ordinance Amending Sections 5.88.010 and 12.44.020 of the Sacramento City Code Relating to Street Vending and Pedestrian Malls** (Passed for Publication 08/16/16; Published 08/19/2016)
Report # 2016-00874
Location: Citywide
Action: Passed **Ordinance No. 2016-0031** amending Sacramento City Code Sections 5.88.010 and 12.44.020 relating to Street Vending and Pedestrian Malls.
Contact: Samuel D. Somers Jr., Chief of Police, (916) 808-0800; Kathy Lester, Police Captain, Office of the Chief, (916) 808-0800, Police Department
- 12. Supplemental Agreement: Student Interns – Engineering Services Division**
Report # 2016-00783
Location: Citywide
Action: Passed **Motion No. 2016-0250** authorizing the City Manager or his designee to execute Supplemental Agreement No. 4 to City Agreement No. 2013-0884 with the Community College Foundation, extending the agreement term through June 30, 2018 for an amount not to exceed \$350,000, bringing the total agreement amount to \$595,000.
Contact: Shareen Kidd, Program Analyst, (916) 808-7128; Nicholas Theocharides, Engineering Manager, (916) 808-5065, Department of Public Works
- 13. Contract: Folsom Boulevard at Elvas Avenue Pedestrian Hybrid Beacon Project (T15135100) [Two-Thirds Vote Required]**
Report # 2016-00818
Location: District 3
Action: Passed **Resolution No. 2016-0299:** 1) rejecting all bids for the Folsom Boulevard at Elvas Avenue Pedestrian Hybrid Beacon Project; 2) finding that suspending competitive bidding is in the best interest of the City for the Folsom Boulevard at Elvas Avenue Pedestrian Hybrid Beacon Project; 3) suspending competitive bidding for the Folsom Boulevard at Elvas Avenue Pedestrian Hybrid Beacon Project; 4) appropriating \$28,976 (Fund 2032) from the Fair Share Fund Account to the Folsom Boulevard Complete Streets Rehabilitation Project (T15135100) to support the completion of the Folsom Boulevard at Elvas Avenue Pedestrian Hybrid Beacon Project; 5) approving the Plans and Specifications for the Folsom Boulevard at Elvas Avenue Pedestrian Hybrid Beacon Project; 6) awarding the construction contract to Saint Francis Electric, Inc. for an amount not to exceed \$179,294; and 7) authorizing the City Manager to execute a contract with Saint Francis Electric, Inc. in an amount not to exceed \$179,294 for the Folsom Boulevard at Elvas Avenue Pedestrian Hybrid Beacon Project
Contact: John Matoba, Project Manager, (916) 808-7891; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

- 14. Approval of the 2016 Speed Lump Project**
Report # 2016-00824
Location: Citywide
Action: Passed **Motion No. 2016-0251** approving the 2016 Speed Lump Project.
Contact: Andrew Costan, Administrative Analyst, (916) 808-6738; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works
- 15. Ordinance Amending Sacramento City Code 10.40.060 Relating to Parking Meter Rates; Setting of Parking Meter Rates** (Passed for Publication 08/16/16; Published 08/19/16)
Report # 2016-00835
Location: Parking Meter Zones (Central and Fort Sutter Traffic Districts); Districts 3 and 4
Action: Public comment given by Pastor Gainsbrugh; passed 1) **Ordinance No. 2016-0032** amending City Code section 10.40.060 to provide for setting parking rates by ordinance and updating varying forms of payment now accepted; and 2) passed **Ordinance No. 2016-0033** establishing parking meter rates.
Contact: Erika Galang, Program Specialist (916) 808-8572; Matt Eierman, Parking Services Manager (916) 808-5849, Department of Public Works
- 16. Drinking Water State Revolving Loan Fund (DWSRF) Authorization for the Accelerated Meter and Pipe Replacement Program**
Report # 2016-00630
Location: Citywide
Action: Passed 1) **Resolution No. 2016-0300** authorizing the City Manager or the City Manager's designee to submit an application for Drinking Water State Revolving Fund (DWSRF) Loan Financing with the aggregated principal amount not to exceed \$264 million and carry out any subsequent actions related to the application and loan approval; and 2) **Resolution No. 2016-0301** authorizing the City Manager or the City Manager's designee to declare the City's "official intent" to reimburse certain expenditures for the Accelerated Meter and Pipe Replacement Program from the proceeds of the DWSRF.
Contact: Bill Busath, Director of Utilities (916) 808-1434; Susan Goodison, Business Services Manager (916) 808-8995; Michele Gray-Samuel, Program Specialist Grant Manager, (916) 808-6645, Department of Utilities
- 17. Agreement: Quicklime for Water Treatment Plants**
Report # 2016-00798
Location: Citywide
Action: Passed **Motion No. 2016-0252** authorizing the City Manager or the City Manager's designee to execute an agreement with Graymont Western through June 30, 2017 for the purchase of Quicklime in an amount not-to-exceed \$337,000.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Dave A. Phillips, O&M Superintendent, (916) 808-5652, Department of Utilities

- 18. Change Order: East Sacramento Water Main Replacement Project Phase 2**
Report # 2016-00810
Location: District 3
Action: Passed **Motion No. 2016-0253** authorizing the City Manager or the City Manager's designee to sign Change Order No. 4 to City Agreement No. C2015-0836 with Teichert Construction, for an amount not-to-exceed \$287,162, bringing the contracts total not-to-exceed amount to \$12,016,642.
Contact: Dan Sherry, Engineering & Water Resources Manager, (916) 808-1419; Michelle Carrey, Supervising Engineer, (916) 808-1438; Rosa Millino, Project Manager, (916) 808-1451, Department of Utilities
- 19. Agreement: Emergency Action Plan Consolidation**
Report # 2016-00819
Location: Citywide
Action: Passed **Motion No. 2016-0254** authorizing the City Manager or the City Manager's designee to execute an agreement with CB&I Environmental & Infrastructure, Inc. for an Emergency Action Plan Consolidation in an amount not-to-exceed \$101,905.
Contact: Michael Malone, Operations Manager, (916) 808-6226; Pete Millino, O&M Superintendent, (916) 808-5173, Department of Utilities

Public Hearings

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

- 20. The Vacation of a Portion of C Street between 19th Street and 20th Street within District 4** (Noticed 08/12/2016 & 08/19/2016)
Report # 2016-00745 **Estimated Time: 15 minutes** (Actual Time: 33 minutes)
Location: District 4
Action: Moved/Seconded: Member Steve Hansen / Member Eric Guerra
Yes: Members Larry Carr, Eric Guerra, Steve Hansen, Jeff Harris, Rick Jennings, and Jay Schenirer
Absent: Members Angelique Ashby, Allen Warren and Mayor Kevin Johnson
Conducted a public hearing with public comment heard from Chris Tucker, Sally Freedlander, David Moon, Jim Brown, Kirin Kumar, and Julie Murphy and upon conclusion passed **Resolution No. 2016-0302** approving the vacation of C Street between 19th Street and 20th Street with direction to staff to include a 4-way stop at 19th and D, move the entry gate to the new trail head, continue to work with Union Pacific for the extension to D Street, continue work on C Street bridge safety improvements, and include wayfinding.
Contact: Thomas Adams, Engineer Technician, (916) 808-7929; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

21. Mayor's Gang Prevention and Intervention Task Force Year One Update

[Continued from 07/19/2016]

Report # 2016-00554 **Estimated Time: 30 minutes (Actual Time: 42 minutes)**

Location: Citywide

Action: Public Comment heard from Brenda Miranda; received and filed.

Contact: Khaalid Muttaqi, Director, Gang Prevention and Intervention Taskforce, (916) 808-5380, Office of the City Manager

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

1. Attended public restrooms
 - a. Ed Clark
 - b. Lisa McGurty
 - c. Deni Blakney
 - d. Anthony Lehr
2. Homelessness
 - a. Greg DeGiere
 - b. Rev. Phil Konz
 - c. David Andre
- d. Niki Jones
- e. Grace Loescher
- f. Pastor Gainsbrugh
- g. Robert Coplin
3. Convention Center
 - a. Dennis Neufeld
4. Misc.
 - a. Susan Dellph
 - b. Robert Lyon

Council Comments-Ideas, Questions and AB1234 Reports

1. Information Requests

- a. Member Jay Schenirer
 1. Agendize policy and budget discussions re bike infrastructure funding
 2. Agendize Summer Highlights funding and programming for Oak Park
- b. Member Larry Carr
 1. Review policy and costs associated with 911 conversion into city system

2. Board/Commission Appointments

- a. Animal Care Services Citizens Advisory Committee
 1. Joe Robustelli
- b. Ethel MacLeod Hart Trust Fund Advisory Committee
 1. David Feldstein
 2. Kay Merrill
 3. Ophelia Zeff
- c. Capitol Area Development Authority Governing Board
 1. Steve Magvilio
- d. Sacramento Disabilities Advisory Commission
 1. Brandy Tuzon Boyd
 2. Keith Ellis
 3. Mousumi Crowley

- e. Sacramento Metropolitan Arts Commission
 - 1. David Sobon
- f. Utilities Rate Advisory Commission
 - 1. April Javist
 - 2. Brian Biering
 - 3. Keith Ellis
 - 4. Robert Carlson

Adjourned – 8:02 p.m.